

**The Heart of Appalachia Tourism Authority
Executive Board of Directors Zoom-Virtual Meeting
March 21, 2022 - 12:00 pm
Heart of Appalachia Visitors Center, St. Paul, Virginia
AGENDA**

Call to Order and Approval of Agenda

Minutes

- Approval of Executive Board Meeting Minutes

Finances

- Approval of Finances

Old Business

- Spearhead Relations Update
- VTC Study Tour
- Attorney General Matter

New Business

- Ratification of poll votes regarding contract awards for surveying and geotechnical survey
- Members missing three or more meetings
- Authorizing signature in absence of executive director

Economic Development Report

Marketing Report

- ABR Printing
- Relocation Guide

Adjourn